



**ANIMAL ADVISORY COMMISSION
July 19, 2021**

**SPECIAL CALLED MEETING
APPROVED AUGUST 9, 2021**

The Animal Advisory Commission convened, via video conferencing, for a Special Called Meeting, Monday, July 19, 2021, 9 a.m.

Commission Chair Craig Nazor called the meeting to order at 9:01 a.m., conducted a verbal roll call of those in attendance and confirmed a quorum of seven commissioners. He also asked new District 6 Commissioner, Luis Herrera, to introduce himself.

Commission Members in Attendance: Craig Nazor, Katie Jarl, Palmer Neuhaus, Monica Frenden, Jo Anne Norton, Lotta Smagula, and Luis Herrera.

Commission Members Absent: Lisa Mitchell, Edward Flores, Dr. Jon Brandes, Ryan Clinton, Nancy Nemer, and Yolanda Rodriguez Pacheco were absent.

Staff in Attendance: Don Bland, Jason Garza, Belinda Hare

CITIZEN COMMUNICATIONS:

Kristin Hassen, 4a
David Loignon, 4a
Beverly Luna, 2 and 3
Eileen McFall, 4a
Piper Becker, 4a
Jean Hubrath, 3a
Pat Valls-Trellis, general

1. APPROVAL OF MINUTES

Commissioner Jarl moved to approve the minutes from the Animal Advisory Commission meeting, July 12, 2021, and Commissioner Neuhaus seconded the motion. Motion passed, 7 to 0, with Commissioners Nazor, Jarl, Neuhaus, Frenden, Norton, Smagula and Herrera voting approval. Commissioners Flores, Mitchell, Brandes, Clinton, Nemer and Rodriguez Pacheco were absent.

2. OLD BUSINESS

a. Update, Discussion and Possible Action on Austin Pets Alive! Quarterly
No action.

b. Update, Discussion and Possible Action from the Shelter Space Issues Working Group
No action.

3. NEW BUSINESS

a. Update, Discussion and Possible Action regarding Austin Police Department's Animal Cruelty Division
No action.

4. ADJOURNMENT

Commission Chair Nazor adjourned the meeting, without objection, at 10:30 a.m.